## **EXHIBIT 3**

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001	03 MDL 1570 (GBD/FM)

This document relates to:

Estate of John P. O'Neill, Sr., et al. v. The Republic of Iraq,

et al., 04-CV-1076 (GBD)

Estate of John P. O'Neill, Sr., et al. v. Al Baraka Investment and Development Corp., et al., 04-CV-1923 (GBD)

#### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)	
	) ss	:
COUNTY OF NEW YORK	)	

Jerry S. Goldman, being duly sworn, deposes and says:

- I am an attorney admitted to practice in the above captioned matter, and a member of the law firm Anderson Kill P.C. I am familiar with the facts and circumstances in this action.
- The O'Neill Plaintiffs' Summons, Complaint and Notice of Suit, and translations of each, filed in the above-captioned matter were served by publication upon the Defendants listed in Exhibit A hereto (the "Publication Defendants").
- 3. Service on the Publication Defendants was effectuated pursuant to the September 16, 2004 Order by the Honorable Richard C. Casey permitting certain Plaintiffs in this multi-district litigation to serve certain Defendants by publication (the "Publication Order"). The O'Neill Plaintiffs were not named in the original Publication Order but were added to it by Judge Casey upon counsel's request.

See Endorsed Letter from Ronald L. Motley to Honorable Richard C. Casey, September 30, 2004 (03-MD-1570, Docket No. 468) (adding Estate of John P. O'Neill, Sr., et al. v. Al Baraka Investment and Development Corp, et al., 04-CV-1923 (GBD) to Publication Order); Endorsed Letter from Jerry S. Goldman to Honorable Richard C. Casey, October 8, 2004 (03-MD-1570, Docket No. 488) (adding Estate of John P. O'Neill, Sr., et al. v. Republic of Iraq, et al., 04-CV-1076 (GBD) to Publication Order).

- 4. Pursuant to the Publication Order, the O'Neill Plaintiffs served the Publication Defendants by publication once per week for four weeks in the International Herald Tribune, USA Today and at least one Arabic language newspaper, as well as by posting on the website <a href="https://www.sept11terrorlitigation.com">www.sept11terrorlitigation.com</a>.
- 5. **Exhibit A** contains a list of the Publication Defendants. **Exhibit B** contains a true and correct copy of the Publication Order. **Exhibit C** contains proofs of the service by publication on the publication Defendants.

Dated: October 31, 2014 New York, NY

Jerry S Goldman, Esquire ANDERSON KILL P.C.

1251 Avenue of the Americas

42% Floor

New York, NY 10020

Sworn to before me this  $\frac{3}{2}$  Day of  $\frac{2010 \text{ Jack}}{2014}$ .

MAYANEL NICHOLAS ROBERT
NOTATE PUBLICUIS tate of New York
No. 02MA6260569
Qualified in King Jounty

**Qualified in King-Sounty** nmission Expires April 30, 2016

# **EXHIBIT A**

Defendant	Date of Service (USA Today)	Date of Service (Herald Tribune)	Date of Service (Al- Quds Al-Arabi)	Answer Due	Proof of Service Filed
Saddam Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Quday Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Uday Hussein	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abdel Hussein (a/k/a/ "The Ghost")	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ahmed Khalil Ibrahim Samir Al-Ani	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Faruq Al-Hijazi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Habib Faris Abdullah Al- Mamouri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Taha Yassin Ramadan	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muhammed Madhi Salah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Salah Suleiman	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Agab	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Waiel	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Sayyaf	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

Al Qaeda Islamic Agency	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Osama Bin Laden	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ayman Zawahiri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Hafs the Mauritanian	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Saif Al-Adil	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Imad Mughniyeh	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Musab Zarqawi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Egyptian Islamic Jihad	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al-Gammaah Al Islamiah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Zubaydh	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Khalid Sheikh Mohammed	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abu Abdul Rahman	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Abdul Rahman Yasin	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Albert Friedrich Armand Huber	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ali Ghaleb Himmat	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Taqwa Bank	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Taqwa Trade, Property	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

and Industry, Ltd.					
Akida Bank Private Limited	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Akida Investment Co. Ltd	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nada Management Organization, S.A.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Youssef M. Nada	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Youssef M. Nada & Co. Gesellschaft, M.B.H.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nada International Anstalt	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Ahmed I. Nasreddin	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasco Nasreddin Holdings A.S.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nascoservice S.R.L.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nascotex S.A.	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Company Nasco SAS DI Ahmed Nasreddin EC	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Nasreddin Group International Holding	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

Nasreddin International Group Limited Holding	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Abdulaziz Al Omari	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Wail Al Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Waleed M. Al Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Satam M.A. Al Suqami	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Mohammed Atta	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Fayez Ahmed	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Al- Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Hamza Al- Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Marwan Al- Shehhi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Mohald Al- Shehri	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Khalid Al- Midhar	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

## $\textbf{CEESE} \ 1:032 \ \textbf{moltio145770} \ \textbf{CEESE} \ \textbf{5:032} \ \textbf{moltio145770} \ \textbf{CEESE} \ \textbf{5:032} \ \textbf{1:032} \ \textbf{1:032}$

The Estate of Nawaf Al- Hazmi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Salem Al- Hazmi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Hani Hanjour	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Majed Moqued	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Saeed Al Ghamdi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Ibrahim A. Al Haznawi	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ahmed Al Nami	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Ziad Samir Jarrah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Zacarias Moussaui	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Estate of Muhammad Atef	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
The Taliban	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muhammad Omar	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muslim Brotherhood	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

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Albert Friedrich Armand Huber	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Al Barakaat Exchange LLC a/k/a Barakaat Bank	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Success Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Saar Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Benevolence International Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Muwaffaq Foundation	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Mazin M.H. Bahareth	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05
Hassan Bahtzallah	1/13/2005	1/10/2005	1/13/2005	3/14/05	3/4/05 & 3/16/05

# **EXHIBIT B**

Casse 1:03 mil 0457/0 CBD SN DOCUMENT 3090842 FIREU UVA

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re Terrorist Attacks on September 11, 2001

03 MDL 1570 (RCC) ECF Case

This document relates to:

Ashton v. Al Qaeda Islamic Army, 02 CV 6977 (RCC)

Thomas Burnett, Sr. v. Al Baraka Investment & Develop. Corp., 03 CV 9849 (RCC)

Federal Insurance Co. v. al Qaida, 03 CV 6978 (RCC)

#### ORDER

THIS MATTER having come before the Court on Joint Motion of Plaintiffs Federal Insurance, Ashton and Burnett for an Order authorizing Plaintiffs to effectuate service of process by publication on defendants specified in Attachment A for whom an address or location to serve the Summons and Complaint is unknown and cannot be ascertained through reasonable means or was attempted and rejected or otherwise not responded to at an address that was discovered, and the Court having determined that good cause exists for the relief sought;

IT IS hereby ORDERED that Joint Plaintiffs' Motion for Leave to Serve Specified Defendants by Publication Pursuant to Fed. R. Civ. Pro. 4(f)(3) is GRANTED, to commence on or after September 13, 2004 and the publication will be once per week for four consecutive weeks in the International Herald Tribune, USA Today and at least one Arabic language newspaper circulated widely in the Middle East, as well as posting the complaint on the web site www.sept11terrorlitigation.com.

SO ORDERED:

Rue of bushings

DATED: Scyt 15, 2004

#### **ATTACHMENT A**

Aaran Money Wire Service Inc.

Abbas Abdi Ali

Abd al-Hadi al-Iraqi

Abd Al Samad Al-Ta'Ish

Abd Al-Mushin Al-Libi

Abd Al-Rahim Al-Nashiri

Abdullah Omar Naseef

Abdalrahman Alarnout Abu Aljer a/k/a Abu Obed

Abdel Barry

Abdel Hussein a/k/a The Ghost

Abdelghani Mzoudi

Abdelhalim Remadna

Abdelkarim Hussein Mohamed Al-Nasser

Abdi Adulaziz Ali

Abdirasik Aden

Abdul Aziz Al Ibrahim a/k/a Al Ibrahim

Abdul Fattah Zammar

Abdul Rahman Al Swailem

Abdulrahman Alamoudi

Abdul Rahman Bin Mahfouz

Abdul Rahman Khaled Bin Mahfouz

Abdul Rahman Yasin

Abdul Rahim Mohammed Hussein

Abdula Bin Laden

Abdulaziz Bin Abdul Rahman Al Saud

Abdulaziz Bin Hamad Al Gosaibi

Abdulla Al Obaid

Abdulla Bin Khalid Al Thani

Abdullah Ahmed Abdullah

Abdullah Bin Abdul Muhsen Al Turki a/k/a Al Turki

Abdullah Bin Said

Abdullah Bin Saleh Al-Obaid

Abdullah M. Al-Mahdi

Abdullah Omar Naseef

Abdullah Samil Bahmadan a/k/a Abdullah Salim Bahmadan

Abdullah Sulaiman Al-Rajhi

Abdullah Qassim

Abdullahi Hussein Kahie

Abdulrahman Hassan Sharbatly

Abelmagne Ali Eldeen

Abrash Company

Abu Abdul Rahman

Abu Agab

Abu Aljer Abdalrahman Alarnaout a/k/a Abu Obed

Abu Al-Maid

Abu Hafs the Mauritanian

Abu Hajer Al Iraqi

Abu Hamza Al-Masri

Abu Ibrahim Al-Masri

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Abu Musab Al-Zarqawi

Abu Qatada Al-Filistini

Abu Rida Al Suri

Abu Sayef Group

Abu Sulayman

Abu Wa'el a/k/a Sadoun Abdul Latif

Abu Zubaydah

Adel Ben Soltane

Adel Muhammad Sadiq Bin Kazem

Adnan Basha

Advice and Reformation Committee

Afamia, SL

Afghan Support Committee

Agus Budiman

Ahmad Ajaj

Ahmad Al Harbi

Ahmad Ibrahim Al-Mughassil

Ahmad Sa'ld Al-Kadr

Ahmad Salah

Ahmed Hasni Rarrbo

Ahmed Ibrahim Al Najjar

Ahmed Khalfan Ghailani

Ahmed Khalil Ibrahim Samir Al-Ani

Ahmed Mohammed Hamed

Ahmed Nur Ali Jim'ale

Ahmed Ressam

Ahmed Totonii

Ahmed Zaki Yamani

Akida Bank Private Limited

Akida Investment Co. Ltd.

Al Amn Al-Dakhili

Al Amn Al-Khariji

Al Anwa

Al Baraka Exchange LLC

Al Barakaat Bank

Al Farooq Mosque

Al Gama'a al-Islamiyya

Al Khaleejia for Expert Promotion and Marketing Company

Al Qaida a/k/a Al Qaeda Islamic Army

Al Shamal For Investment and Development

Al Shamal Islamic Bank

Al Taqwa Trade, Property and Industry Company Limited

Al Taqwa/Nada Group

Al Tawhid

Al-Barakaat

Al-Barakat Bank of Somalia (BSS)

Al-Barakat Finance Group

Al-Barakat Financial Holding Co.

Al-Barakat Global Telecommunications

Al-Barakat Group of Companies Somalia Limited

Al-Barakat International a/k/a Baraco Co

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Al-Barakat Investments

Al-Bir Saudi Organization

Al-Birr

Al-Hamati Sweets Bakeries

Al-Haramain Islamic Foundation

Al-Hijrah Construction and Development Limited

Al-Itihaad al-Islamiya (AIAI)

Al-Mustagbal Group

Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center

Al-Rashid Trust

Al-Shaykh Al-Iraqi

Al-Shifa' Honey Press for Industry and Commerce

Al-Watania Poultry

Albert Fredrich Armand Huber a/k/a Ahmed Huber

Algerian Armed Islamic Group

Ali Atwa a/k/a Ammar Mansour Bouslim

Ali Ghaleb Himmat

Ali Saed Bin Ali El-Hoorie

Amin Al-Haq a/k/a Dr. Amin Ah Haq

Anas Al-Liby

Ansar al-Islam

Ageel Al-Ageel

Arab Cement Company

Arafat El-Asahi

Ary Group

ASAT Trust

**ASAT Trust Registered** 

Asbat al-Ansar

Ayman al-Zawahiri

Azzam Service Center

BA Tagwa for Commerce and Real Estate Company Ltd.

Bakr M. Bin Laden

Bank of Tagwa Limited a/k/a Bank Al Tagwa Limited a/k/a Al Tagwa Bank

Baraka Trading Company

Barakaat Boston

Barakaat Construction Company

Barakaat Enterprise

Barakaat Group of Companies

Barakaat North America, Inc.

Barakaat Red Sea Telecommunications

Barakaat Telecommunications Co. Somalia

Barakat Bank and Remittances

Barakat Computer Consulting (BCC)

Barakat Consulting Group (BCG)

Barakat Global Telephone Company

Barakat International Companies (BICO)

Barakat Post Express (BPE)

Barakat Refreshment Company

Barakat Telecommunications Company Limited (BTELCO)

Barakat Wire Transfer Company

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Barako Trading Company, LLC

Bashsh Hospital

Bassam Dalati Satut

Benevolence International Fund

Benevolence International Foundation Canada

Benevolence International Foundation USA

Bensayah Belkacem

Bilal Bin Marwan

Blessed Relief Foundation

Bosanska Idealna Futura

Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation

Brahim Ben Hedili Hamami

Cemsteel Impex Establishment

Chiheb Ben Mohamed Ayari

Cobis

Contratas Gioma

Dahir Ubeidullahi Aweys

Dallah Avco Trans Arabia Co. Ltd.

Dar Al Maal Al Islami (DMI)

Dar Al Maal Al Islami Trust

Dr. Mahmoud Dakhil

Dr. Mohaman Ali Elgari

Dubai Islamic Bank

Egyptian Islamic Jihad

Essabar Zakariya Essabar

Essam Al Ridi

Eurocovia Obras, S.A.

Fahad Al-Thumairy

Fahid Mohammed Ally Msalam

Faisal Islamic Bank

Faruq Al-Hijazi

Fazeh Ahed

Fazul Abdullah Mohammed

Fethi Ben Rebai Masri

Fouzi Jendoubi

Garad Jama

Ghasoub Al Abrash Ghalyoun a/k/a Abu Musab

Global Diamond Resource

Global Relief Foundation a/k/a Foundation Secours Mondial

Grove Corporate Inc.

Gulbuddin Hekmatyar

Gulf and African Chamber

Gulf Center S.R.L.

Gum Arabic Company Limited

Habib Faris Abdullah Al-Mamouri

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Habib Waddani

Haji Abdul Manan Agha

Haji Mohamad Akram

Hamad Hussaini

Hamas

Hani Ramadan

Hasan Izz-Al-Din

Hashim Abdulrahman

Hassan A.A. Bahfzallah

Hassan Dahir Aweys

Hassan Al Turabi

Haydar Mohamed Bin Laden

Hazem Ragab

Help African People

Heritage Education Trust

Heyatul Ulya

Hezb-e-Islami

Hisham Arnaout

Human Concern International Society

Hussein Mahmud Abdullkadir

Ibn al-Shaykh al-Libi

Ibrahim bah

Ibrahim Bin Abdul Aziz

Ibrahim Bin Abdul Aziz Al Ibrahim Foundation

Ibrahim Hassabella

Ibrahim Muhammed Afandi

Ibrahim S. Abdullah

Ibrahim Salih Mohammed Al-Yacoub

Ihab Ali

Imad Eddin Barakat Yarkas a/k/a Abu Dahdah

Imad Mughniyeh

Infocus Tech of Malaysia

Institute of Milan a/k/a Instituto Culturale Islamico DeMilano International a/k/a Mercy

International Development Foundation

Iqbal Yunus

Iraqi Intelligence Agency a/k/a The Mukhabarat

Islamic African Relief Agency

Islamic Army of Aden

Islamic Cultural Center of Geneva

Islamic Cultural Institute of Milan

Islamic International Brigade

Islamic Movement of Uzbekistan

Iss El-Din El Sayed

Jaish-I-Mohammed a/k/a Army of Mohammed

Ualil Shinwari

Jamal Ahmed Mohammed

Jamal Al-Badawi

Jamal Barzinji

Jamal Nyrabeh

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Jamil Qasim Saeed
Jam'Yah Ta'Awun Al-Islamia a/k/a Society of Islamic Cooperation
Jemaah Islamiya Organization

Khaled Bin Mahfouz

Khaled Nouri

Khalid Shaikh Mohammed

Khalid Sulaiman Al-Rajhi

Khalil A. Kordi

Khalil Jarraya

Lashkar I Janghvi

Lashkar Redayan-E-Islami

Lashkar-e Tayyiba

Lazhar Ben Mohammed Tlili

Lebanese Hezbollah

Liban Hussein

Lionel Dumont

Lujain Al-Iman

M.M. Padkook Company for Catering & Trading

M. Omar Ashraf

M. Yaqub Mirza

Mahdi Chamran Savehi

Mahmoud Jaballah

Makhtab al-Khidamat

Mamdouh Mahamud Salim a/k/a Abu Hajer Al Iraqi

Mamoun Darkazanli

Mamoun Darkazanli Import-Export Company

Mansour Thaer

Mansouri Al-Kadi

Masjed Al Madinah Al Munawarah

Maulvi Abdul Kabir

Mazin M.H. Bahareth

Mendi Kammoun

Mercy International Relief Agency

Miga-Malaysian Swiss

Mohamed Bayazid

Mohamed Albanna

Mohammad S. Mohammad

Mohammed Al Massari

Mohammed Al-Issai

Mohammed Alchurbaji

Mohammed Ali Hasan Al Moayad

Mohammed Ali Sayed Mushayt

Mohammed Amine Akli

Mohammed Bahareth

Mohammed Bin Abdullah Al-Jomaith

Mohammed Bin Faris

Mohammed Bin Laden Organization

Mohammed Chehade

Mohammed Hussein Al-Amoudi

Mohammed Iqbal Abdurrahman

Mohammed Jaghlit

Mohammed Jamal Khalifa

Mohammed Khair Al Sagga

Mohammed Khatib

Mohammed Mansour

Mohammed Nur Rahmi

Mohammed Omar Al-Harazi

Mohammed Salim Bin Mahfouz

Mohammed Sarkawi

Mohrez Amdouni

Mondher Baazaoui a/k/a Hamza

Moro Islamic Liberation Front

Mounir Ben Habib Jerraya

Mounir El-Motassadeq

Moussa Ben Amor Essaadi

Mufti Mohammed Rashid

Mufti Rashid Ahmad Ladehyanoy

Muhammad Abu-Islam

Muhammad Al-Hamati a/k/a Mohammad Hamdi Sadiq al-Ahdal a/k/a Abu Asim al-Makki

Muhammad Ashraf

Muhammad Atif

Muhammad Omar

Muhammad Salah

Muhammed Galeb Kalaje Zouaydi a/k/a Abu Talha

Muhammed J. Fakihi

Muhammed Mahdi Salah

Muhsin Musa Matwalli Atwah

Mullah Kakshar

Mushayt for Trading Establishment

Muslim Brotherhood

Mustaf Ahmed Al-Hisawi

Mustafa Al-Kadir

Mustafa Mohamed Fadhil

Mustafa Muhammed Ahmad a/k/a Shaykh Sai'id a/k/a Mustafa Ahmed Al-Hasawi

Mustasim Abdel-Rahim

Muwaffaq Foundation a/k/a Blessed Relief Foundation

Muzaffar Kahn

Nabil Benattia

Nada International Anstalt

Nada Management Organization

Nada Management Organization, SA

Najib Ouaz

Nascoservice S.R.L.

Nasco Nasreddin Holding A.S.

Nascotex S.A.

Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC

Nasreddin Foundation

Nasreddin Group International Holding Ltd.

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Nasreddin International Group Limited Holding

National Development Bank

National Fund for Social Insurance

National Islamic Front

National Management Consultancy Center

Nedal Saleh a/k/a Hitem

New Diamond Holdings

Noor Jalil

Nurjaman Riduan Ismuddin a/k/a Hambali

Omar Abu Omar

Omar Al-Bayoumi

Omar M. Bin Laden

Omar Sulaiman Al-Rajhi

Osama Bassnan

Palestine Islamic Jihad

Parka Trading Company

Perouz Seda Ghaty

Piedmont Poultry

Promociones Y Construcciones Tetuan Pricote, S.A.

Proyectos Edispan

Proyectos Y Promociones Iso

Proyectos Y Promociones Pardise, S.L.

Queen City Cigarettes and Candy

Rabin Haddad

Rachid Fehar

Raed Hijazi

Ramzi Mohammed Abdullah Binalshibh a/k/a Ramzi Mohamed Abdallah Omar

Rashid M. Al Romaizan

Red Crescent Saudi Committee

Red Sea Barakat Company Limited

Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs

S.M. Tufail

Saar Foundation

Sabir Lamar

Saddam Hussein

Safar Al-Hawali

Said Bahaji

Saif Al-Adel

Saif Al Islam El Masry

Salafist Group for Call and Combat

Salah Badahdh

Salah Suleiman

Saleh Abdulaziz Al-Rajhi

Saleh Al-Hussayen

Saleh Gazaz

Saleh Mohamed Bin Laden

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Salem Bin Laden

Salman Al-Ouda

Sami Omar Al-Hussayen

Samir Kishk

Samir Salah

Sana-Bell, Inc.

Sanabel Al-Kheer, Inc.

Sanabil Al-Khair

Sanur Salah

Sagar Al-Sadawi

Saudi Bin Laden Group

Saudi Bin Laden International Company

Saudi Cement Company in Damman

Saudi Economic and Development Company

Saudi Joint Relief Committee

Saudi Red Crescent

Saudi Sudanese Bank

Sayf al-Adl

Sa'd Al-Sharif

Shahir Abdulraoof Batterjee

Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad

Sheik Adil Galil Batargy a/k/a Adel Abdul Jalil Batterjee

Sheikh Abdullah Azzam a/k/a Abu Muhammed

Sheikh Abu Bdul Aziz Nagi

Sheikh Ahmed Salim Swedan

Sheikh Omar Bakri Muhammad

Sheikh Yusuf Al-Qardawi

Sherif Sedky

Soliman H.S. Al-Buthe

Somalia Branch of the Al-Haramain Islamic Foundation

Somalia Internet Company

Special Purpose Islamic Regiment

Sterling Charitable Gift Fund

Sterling Management Group, Inc.

Success Foundation

Sulaiman Al-Ali

Suleiman Abdel Aziz Al Rajhi a/k/a Sulaiman Abdul Aziz Al Rajhi

Syed Suleman Ahmer

Taba Investments

Tadamon Islamic Bank

Taha Yassin Ramadan

Taibah International Aid Association

Talal Mohammed Badkook

Tanzanite King

Tarek Ayoubi

Tarek M. Bin Laden

Tareq M. Al-Swaidan

Tariq Anwar al-Sayyid Ahmad

The Aid Organization of the Ulema

The Committee for the Defense of Legitimate Rights

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The Estate of Marwan Al-shehhi

The Estate of Fayez Ahmed

The Estate of Ahmed Al Ghamdi

The Estate of Hamza Al Ghamdi

The Estate of Mohald Al Shehri

The Estate of Satam M. A. Al Sugami

The Estate of Abdulaziz Al Omari

The Estate of Waleed M. Al Shehri

The Estate of Wail Al Shehri

The Estate of Mohammed Atta

The Estate of Khalid Al Midhar

The Estate of Nawaf Al Hazmi

The Estate of Hani Hanjour

The Estate of Salem Al Hazmi

The Estate of Majed Moqed

The Estate of Ziad Samir Jarrah

The Estate of Ahmed Ibrahim A. Al Haznawi

The Estate of Saeed Al Ghamdi

The Estate of Ahmed Al Nami

The Estate of Qusay Hussein

The Estate of Uday Hussein

The Taliban

Thirwat Salah Shihata

Turkistan Islamic Movement

Ulema Union of Afghanistan

Umar Faruq

Umma Tameer-E-Nau (UTN)

Usama Bin Laden a/k/a Osama Bin Laden

Wadi Al Aqiq

Wafa Humanitarian Organization

Walid Al-Sourouri

World Assembly of Muslim Youth

Yasin Al-Qadi

Yassine Chekkouri

Yassir Al-Sirri a/k/a Ammar

Yazid Sufaat of Kuala Lumpur Malaysia

Yeslam M. Bin Laden

Yousef Jameel

Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah

Youssef M. Nada & Co. Gesellschaft MBH

Youssef M. Nada Establishment

Youssef Nada a/k/a Youssef Mustafa Nada

Yusaf Ahmed Ali

Zacarias Moussaoui

Zahir H. Kazmi

Zakarya Essabar Zakat Committee

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Ziyad Khaleel		
PHILA 1\2133377\1 117430.000		

# **EXHIBIT C**

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DECLARATION OF PUBLICATION

NOTICE: of Filing of Complaints

The undersigned says:

I am the Business Manager and Company Secretary of Al-Quds Al-Arabi Publishing & Advertising (Overseas) Ltd and is duly authorized to make this affidavit.

The Notice, a true copy of which is attached, was published on the following dates: Thursday December 23rd, 2004, Thursday December 30th 2004, Thursday January 6th 2005 and Thursday January 13th 2005.

PAT SUNDRAM (MRS)
BUSINESS MANAGER
MARCH 11<sup>TH</sup> 2005

SWORN BEFORE ME ON THIS A. M. DAY OF MARCH 2005

I THE UNDERSIGNED MANUEL FLOREZ VALCARCEL, Notary Public, practising at 130 King Street, London W6 0QU, England, hereby CERTIFY that the signature written at the end of the preceding document in my presence is the true and authentic signature, of Mrs. PATRICIA SUNDRAM, also known as PAT SUNDRAM as declared by her, of full age, who signed it in my presence having identified her by her British passport No. 094358024 valid until 23.04.2014 produced by her to me for her personal identification. -----

IN WITNESS WHEREOF I sign this Certificate in London, England, today the fourteenth day of March two thousand and five.

MANUEL FLOREZ-VALCARCEL

**Notary Public** 

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السنة المابسة عشر 4ـ العبد 1860 الشيس 13 كانون الثاني (يناين) 1054ــ لا تو العبها 1425 عـ

القنائ ا

ستابل الغير سنور صلاح صفر الصداوي مجوعة الرائز السعودية شركة الإستند المسودية الد الركة المستند المسودية الد الركة المسودية الد سنف المحار محد الشروف شيخ عيد الروف بالروس شيخ عيد الروف بالروس المنا

شيخ عبد الله عزام الغروف اليف شيخ عبد العزيز النام شيخ عبد إلى و محمد شيخ عبد إلى و محمد شيخ عبد اللاقية هاي مشيعات اللاقية هاي مشيعات اللاقية هاي الشيخ عالم المساح المارة المؤترث الشيخ عالم المؤترث علامة الميان المساح المؤترث مقاصة مؤترا المساح المؤترات المؤترات المؤترات منابع المساحة اللاجارة على المؤترات المعارفة المؤترات المؤترات المؤترات المؤترات المؤترات المؤترات المعرفة المؤترات المؤتر

أسسامة بسر لادن الم ين لادن منظمة طوقاء الإنسانية وأيد السوري باسخ شعوري باسخ شعوري باسخ شعوري إسلام ومن قات تقواللون وسط معيدي يوسط جيداوي يوسط جيداوي يوسط جندي وشركاء يوسط جندي وشركاء محدد مهدي صلاح مصدن موسى طولي عطوا للمحافظات والمحافظات والمحافظا

متطلق من المستخدم وقال المستخدم والمستخدم و

قديية شهداء القية الاستملاع والتفويد من م مطفر منابع لامار عداع حسين عداع حسين سفر الموالي سيف لعادل سيف العادل

سيف العادل صيف الإسلام المصري مهموعة الصلايين للد: صلاح باداغ صلاح صليمان صلاح العسبين صلاح العسبين

صابح مصبي صابح لزاز صابح ممندين صالم بن لابن صلمان العورة



## إلى المدعى عليهم المذكورين والمدرجة أسمائهم أدناه:

وحدة 99 وللعرولة أيستضاً بطليات خاصة	BTELCO بیعتد	الجماعة الإصلامية العروقة أيضاً بالجماعة الإسلامية	اللحقأ
مــــــــــــــــــــــــــــــــــــ	. شركة يوكات لللمويلات السلكية العرونة ليضاً بخدمات بركات السلكية	فطبركة الخابسة يبة للبرويج الصابرات	
جيش عدن الإسلامي العركز الطفاقي الإسلامي في جنيف العركز الطفاقي الإسلامي في جنيف	ً شركة باراكوا المتهارية LLC مستعلى البشاش	والتسويق القامدة العروفية ليضاً ببهبش القامدة	وكالة أران لقدمات تمويل الأموال: إنك عباس عبد العلي هيدالهادي العرائي
و المعهد المعالي الإسعامي ليدن	يسام دالالي ستاكوت	الإسلامي	عيد الهادي الحو آثي
	صنعوق الير الدرلي	الطمال للاستثمار والتنمية	عبد المنبد الطائش
طلواء الإسبلامي الدولي المسروق أيضساً باللواء الإسلاني الدولي لطقة السلام	أحوسسة الير الدولية المروفة فيضاً بالبر	أجلاد أنطسمال الإمسلامي العروف أيخسا يخبطل	عيد فلمسنن فاليبي
حركة أوز بكستان الإسلامية	التولية والمروقة بمؤسسة البر الدولية	بنك والعروف أيضاً بشاط بنك والعروف	عبد الرحيم الفاشري
عن الدين السيد للعروف ايضا بعز الدين	كلدا والمروفة أيضاً يمؤسسة البر الدولية	أيضًا بينك الشر	عبد الرحمن الارتاق طابق الأجسر المروف
المهدميد	الولايات المصدة الأمريكية	شركة الشلوى للتجارة والمقارات والصناعة	ليضآ بابو عبيد
جيڪن محند	بن صیاح بلقاسم	الحدودة	عبد الباري
جليل شنواري	بلال بن مروان	مجموعة الت <b>لو</b> ئ/ندي العروفة ليضاً مجموعة	عبد الحسن العروف أيضاً بتركة عبد الجسين
جمال اهمد جنهد	مؤسسة الإغاثة الهاركة	التكوى/بندى لإدارة الأعمال	عيدالغلى مزودي
جمال الدنوي	بوستكا ابديانا فيوتررا	جنوعتيد	عبيد الطليم ومأضنة الدمروف ليضبأ يحبيد
جمال تير يه	- فرع السوسلة والهرسك بؤسسـة الصربين	البركات	الجليم ومضانة عاسد
جميل قاسم سعيد العروف أيضا يجميل	الإسلامية	ينك اليركات الصومائي بي أس.اس) مجموعة اليركات للتعويل	عبد الكريم حسيّ محمد الناصر عبد العزيز على
قاسم سعيد مدهد جمعية النعاق (الإسلامية العروفة أيضاً	إبراهيم بن هدلي عمامي مؤسسة سمعيتيل إمياس	شركة الهركات لقالية الكابضة انعروقة ليضا	عيدالوازق عدن
يسوسايٽي اوف إسلامياد کو ويريشن	شههن بن معمد ایاري	يطنونة اليوكات المائية	ميد الصرّيرُ الإبراهيم المروف أيضباً يميد
طاعدة الجماعة الإسلامية	عوبیس	طيركمان المساعيسة لبلا تصبالات الصلتعيسة	العرّيرُ بن إبراهيم الإبراهيم
خالد بن مملونه	عونتراتاس هيوما	واللاسلمة	عبد القثاح زسار
خالد توري	طامو عبيد الله عويس	مجدوعة البركات البركات الصوسائية	عيد الرسن العبودي
خالد شيخ محد	طركة بلة أقابو الرائس أربيها الحدودة	الحدودة العروفة أيضاً يمهموعة البركات	عند الرحمن ياسين
خفيل جرايه	المعتور محمود دخيل	المعدودة العروقة أيضاً يمهموعة شرعات البركات والعروقة ليضاً يُعجبوعة البركات	عبد الرهيم محمد هسج
لاشكار آي جائيهان	الدطور معمد علي الجاري	اليركات افتر فاشيو ثال العروفة أيضا بباراكو	عبدالله بن لامن
لاشكار رينيان الإسلامي	ينك دبي الإسلامي	كو مباني	عبدالله العبيد
لاتشكار الطييبى	الجهاد الإسلامي الحسري	الهركات للاستثمار	عبد افله بن خالد الثاني عبد افله أحمد عبد افله
الزهار من معمد تليلي	عصام الزيدي	منظمة الير السعودية	عبد الله بن مهد للمسن الثركي
مرّب الله الليفائي للعروف ايضاً بـعرّبُ الله	عوروعوغيا أوبراس، إس، أ،	الير	
والمروك ايضاً بحرّب الله	قهد اللاوميري	مخابز المدالي الحلويات	عبد الله بن سمن.
لبيان حسين	فهد محمد على مسلم	مرامصة العرمين الإسلامية للمروقة أيضاً	عبد الله بن صالح ظمير
نېدن هستې لاپونيل ديومولت	فاروق المجازي	بالمرمين والنعروقة ايضنأ بمؤسسنة الحرمين	عبد الله م. الهدي
لهِجَ الإيمان	قاريه لمد	وللعروقة أيضاً بالوزير	عيد الله عمر ناصيف للحروف ليضاً يعيد الله
شركة و، و، يادكوك لخدمات تقديم الطحام	قرول عبدالله محمد	الهجرة فللعنير والتنبية المدودة	عمر
والحيارة	فتعي بن ربيع بصري	الاتماد الإسلامي لكأذ	عبد افقه قاسم عبد افقه مسين كاهي
مهدي طنازمان سافهي	قوزي مشدوبي	مجموعة السنطيل	عيد الرهمن حسن شريتكي
معمود چاپ الله	جارد جاما	معلات الفور لصنفى الدسيل المروقة أيضياً	
مكلب الخذمات	غصوب الأبرش غليون للمروف ليضأ بأبو	يعركز النور للمسل	تبوللغني علي الدين شركة أبواش
معدوح مستعموء عليم المعروف أيضناً بأبو	مصحب	مندوق الوشيد	عرب بوس
جاجز العراقي	الصدر المالي للماص العروف ايضاً يشركة	الشيخ العراقي	ابو عبد الرهـمن المروف ايضاً بابو عـبـد
بأمون بارخرانفي	الصادر العالية ظباس	مصالي عسل فشقاه للصناعة والتجارة	الرحمن/مين
	مؤسسة الإعانة العالية العروف ايضاً	هوطنية للدواجن	نيو عيب
شىرىية ساسون دار خىزانلى ئلاسىتىراد وھتصديو	بعؤمسة سيكورس مونديال	كنوت فويويك أرمان عوينو	فيو اغائد
منصور ڈائر	جلب الدين مكمتيار	الهناعة الإسلامية الهزائرية السلمة	ليو حقص افوريت تي
منصور ی القاضی	الغرقة الطليجية والإفريقية	على معلوة	ابو هاجر العراقي
سسجد الديثة النورة	المركز الطليجي اس. او ، تل،	على قالب همات	أبو همزة المبري
مولاي عبد الكبير	طركة الصمغ العربي للحدودة	على سعيد بن على الحوري	غو إيراهيم للمبري
مازن د، هــ باهارث	هبيب فارس عبد الله المعوري	ضين المق	فيو مصنعب الزركاوي
ىيىدى كمون	حبيب ودائي	ائس اللهيي الحروف أيضــاً يائس اللهيي	تبو قطادة القصيطينى
و 100 الرحمة للإغاثة الدولية	حاج عهد النان لقا	والحروف أيضاً يناظم الراجـحي والحروف	
و100 الرحمة للوطانة الدولية	هاچ مجمد اکرم	أيضاً بنزيه عبد المحد الراجحي والعروف	ئيو رضا السوري الغروف أيضاً يمصد لؤي
مهجة د الاليزي السويسنري، العروف ليضاً	هاچ مجمد اکرم		يايازيد
بعظمة مرجاً ـ الكثيرَي السويسوي أس. ا.	حد حديثي	ليضاً بَانْسِ الصابِتي	مجموعة ابو سهاف
الطبع والغزلة الإفريقية	حياش	الصنار الإصلام	ابو سايمان
محمد جانبار د	هاني رمضان	عقيل المليل المروف ليفسأ يمقيل عبد المزيز	ليو واشبل للعروف ايشسيا يستعدون عبيد
محند اليش	حمن عز الدين	المقبل	طلطيف
محمد سن محمد	هاشم عيد الرهمن	شركة الأسمئة العوبي	آبو زبيدة
محمد المعترى	حسن (. i. يحفظ الله	عرفات الأساهي	عابل بن سلطان
محند العينس	حسن ضاهر عویس	مجموعة اري	عادل سجمد صادق بن کاخم
معند الشوريجي	حسن الترابي	منتوق اسات	عدنان باشا
معمد علي همن الؤيد	عيدر مصدين لاين	صندوق نصات السجار	لجنة الإصلاح والنصح
	عازم رجب	عصية الألصار	الخامها، إس، إن
معدد على سيد ماليط محدد ادين عالي	ساعدوا الشعب الأفريقي	غيادي شقيق بن معدد	لجنة الدعم الأفغانية
مدمد باعارث	عباط العليا	لين الطواهري	اغوس يوديمان
معدد بن عبدالله الجميح	العزب الإسلامي	مركز عزام للخدمات	لحند عماج
معدينقارس	مشام ارثاؤوط	بالقوى للكهارة والحكارات للحودة	أحمد الحربي
طِيسة محدد ين لابن	جمعية آفظاق الإنسماني الدولية العرولة ليضا	بكر بِ بن لادن	قصد إيراهيم الضنل
محدد شحادة	بالكلق الإنسائي الدولي	بكاد الشلوي الحجود العروف أيضاً بينك	أحمد سفيد القدر
مصد حبسين العدودي	حسين مصود عبد القادر	التشوى للحبيبود والمعروف أيضا بينك	أهمد تعلاج المروف ليضاً بسليم
مجمد إقبال عبد الرحمن	دين الشيخ النيس	فتلوى	احد هستي راويو
محمد جمال خليفة	إمراهيم ياه	شركة يوكة لللجارة	تحد إبراهيم التجار
محمد غير السقا العروف ايضاً بابو الدرباء	(براههم بن عبد طعزيز	بر کات پوسطن	لجند خَلَقَانَ فَهِلانَيُ
محمد غطيب		شرخهٔ پرکات للبناء	تحند خَلَقِل إِبراهيم سِميرِ العنج
معد شعور	مؤسسة إبراهيم ين عبد العزيز الإبراعيم إبراهيم حسب الله	مؤسيسة بركات	احت معجد هات المروف أيضاً بأحمد معمد
محمد تور رحمي	اِبراهيم محدد افادي	مهموعة شركات يركان	هامد علي
محمد عميش	اِبراهيم س، عدد اقله	بركات نورث أعريكا، إنك	أهمد نور على هممالي
ممعد عمر الحرازي	إبراههم معالج معمد الهمقوب	وحات فورث طويعة بطه يركات البستار الأحسار للائتسالات البسلتهـة واللاسلكية	لمحدرهام
معد شرقاوي	إيهاب طي	واللاسلكية	لحد زُكي اليماني
معرز لبيوني	عماد الدين يركات يتركز والعروف أيضاً يأبو	غركة يركات للاتصالات السلكية وفلاساكية	بنك المايدة الخاص المدود
طفر بزاوي	بحدح	صودائیا	شركة العقيدة للاستثمار للحدودة
جيها مورو للتمرير الإسلامي		بنگ برگان والشعریلان	الأمن الداخلي
مثيرين حبيب جراية	ئىنلوكس تك الكيزية ئېنلوكس تك الكيزية	برگات لاستشارات الکمبیوتر BCC	الأمن الغارمي
متير التصدق	محمد مسلان العدوف انضأ عائستمت داد	معموعة بركات الاستشارية BCCC	الأنواء المعروفة ليضيأ بالأنواء بو إس إي.
بوسى بن عدرو فسعني		شركة بركات العالمة للهواتك	إنك
مقلى محمد رشيد	عمولندورالي إحسالاميكو دو صيسلانو إنكرتاشيونال والعروف ايضاً بعرسي	شركات بركات النولية BICO	فبركة لللحويلات الرال سيء المروقة أيضاً
ملئي رشيد احدد لاديهيانوي	وغافه اغضابرات المرافية العروفة نيصا	برکات پوست اِکسیرس BPE	بطيركة للتسويلات ال السبي
معمد ايو إسيلام	بافضابرات والمروقية ابينيا بالقيالين	شرکا پر تات للمشرو پات	بنك البركان العروف ايضاً ببنك البركة
مصالي	وظمروف ليضا بكلقاري وانعروف ايضا	شركة يركان للاتصالات السلكية واللاسلكية	مسجد فغاروق

في المتحمة العلية الأمريكية للنظامة الجذوبية الولاية نيويورك. إجراءات فانونية سجمة معروفة كونها متعلقة بموضوع الهجمات الإرهابية الواقعة في 11 سيتمبر (إيلول). (RCC) ولك (RCC) ولك (RCC) ولك (سابر من عقيرة المتعلق ال

AL-QUEDS At-Arabi IVolume 16 - Issue 4863 Thursday 13 January 2005



7950 Jones Branch Drive • McLean, Virginia 22108 (703) 854-3400



#### VERIFICATION OF PUBLICATION

#### **COMMONWEALTH OF VIRGINIA COUNTY OF ARLINGTON**

Being duly sworn Holly O'Hora says that she is the principal clerk of USA TODAY, and is duly authorized by USA TODAY to make this affidavit, and is fully acquainted with the facts stated herein: on Thursday, December 23, 2004, Thursday, December 30, 2004, Thursday, January 6, 2005 and Thursday, January 13, 2005 the following advertisement-LEGAL NOTICE: TO NAMED DEFENDANTS LISTED BELOW was published in USA TODAY.

> Principal Clerk of USA TODAY January 13, 2005

Subscribed and sworn to before me This 14th day of January month 2005 year.

Notary Public

My Commission Expires 3 3 1 2005

#### C@69-1:063740-045376-CBBDSAM DO640748h8240843 Fixado94/8/1/54 Pagg-28 of 30

LEGAL NOTICE

### USA TODAY

#### To Named Defendants listed below harm-Money Wire Service Inc. hbbs Abdi Ali

Abd Al Hadi al-Iraqi Abd Al Samad Al-Ta'ish Abda Amasin Al-Ibi Abda Rahim Al-Nashiri Abda Rahim Al-Nashiri Abda Amasin Alarnout Abu Aljer IAM Abu Obed Abda Barry Abdel Hussein a/k/a Estate of Abdel November 2006 Russell of Accelusation bodishani Mzoudi bodishani Mzoudi bodishani Mzoudi bodishani Remadna a/va Abdel falim Remadna Hased bodistarim Husseln Mohamed Al-vaster body dulažiz Ali Drahim a/va Abdul bodishaziz Ali Ibrahim a/va Abdul zizen Ibrahim Al ibrahim Vode Fattah Zammar hman Alamoudi Abdu Rahman Yasin Abdula Bin Laden Abd Bin Khalid Al Thani Abdullah Ahmed Abdullah Abdullah Bin Abdul Muhsen Al Turki Abdullah Bin Sald bootten Bin Saleh Al-Obaid bootten M. Al-Mahdi bootten Omar Naseef ak/a hodallah Omar bdutthi Hussein Kahle bduttahman Hessan Sharbatly beilmagne All Eldeen brasi Company tahman Amin bu A Mald bu Hafe the Mauritanian bu Hajer Al Iraqi bu brahim Al-Masri bu Ausab Al-Zarqawi bu Ottada Al-Filistini bu Rida Al Surl a/k/a Mohammed oa Dayazid bur Sayet Group bu Briayman bu Buayman bu Buayman bu Buaydah de Ben Sottane dei Muhammad Sadiq Bin Kazem dna Pasha dwar and Reformation Committee famile, SL for Support Committee gus Budiman hmad Ajaj hmad Aj Harbi hmad brahim Al-Mughassil hmad Sa'ld Al-Kadr hmad Salah ak/a Salim hmad Hasni Rarrbo

Ahmed Ibrahim Al Najjar Ahmed Khalten Ghallan Ahmed Khalit Ibrahim Samir Al-Ant Ahmed Mohammed Hamed a/k/a' Ahmed Mohammed Hamed All-Ahmed Nur All .ilm'ele Ahmed Ressam . Ahmed Zaki Yamani Akida Bank Private Limited Akida investment Co. Ltd. Al-Amn Al-Dakhill Al Amn Al-Kharili Al Anwa a/k/a Al Anwa USA, Inc. Al Barake Exchange LLC a/k/a Al Barakaat Exchange LLC Al Barakaat Bank a/k/a Al Baraka Al Faroco Mosque Al Gama'a al-Islamiyya a/k/a Al-Gammah Al Islamiah Al Khaleelia for Export Promotion and Marketing Company
Al Qaida a/k/a Al Qaeda Islamic Army Al Shamal For Investment and Development Al Shamal Islamic Bank e/k/a Al Shamal Bank a/k/a Shamel Bank a/k/a Bank El Shamer Industry Company Limited Al Taqwa/Nada Group ak/a Al Taqwa/Nada Management Group Al-Barakaat Al-Barakat Bank of Somalia (BSS) Al-Berakat Finance Group Al-Barakat Financial Holding Co. a/k/a Al-Barakaat Financial Company Al-Barakat Global Telecommunications Al-Barakat Group of Companies Somalia Limited a/k/a Al-Barakaat Group of Companies a/k/a Ai-Barakaat Group Al-Barakat international a/k/a Baraco Al-Paraket Investments Al-Bir Saudi Organization Al-Hamati Sweets Bakeries Al-Haramain Islamic Foundation a/k/a Al Haramain a/k/a Al Haramain Foundation a/k/a Vazir. Al-Hijrah Construction and Development Limited Al-Itihaad al-Islamiya (AIAI) Al-Mustaqbal Group Al-Nur Honey Press Shops e/k/e Al-Nur Honey Center Al-Rashid Trust Al-Shaykh Al-Iraqi Al-Shifa' Honey Press for Industry and Commerce Al-Watania Poultry Albert Fredrich Armand Huber Algerian Armed Islamic Group

All Ghaleb Himmat All Saed Bin All El-Hoorle Amin Al-Hag Anas Al-Liby a/k/a: Anas al-Libi a/k/a Nazim Al-Raghie a/k/a Nazih Abdui Hamed Al-Raghie a/k/a Anas Al-Sabai Arisar al-Islam Ageel Al-Ageel a/k/a Ageel Abdulaziz Al Ageel Arab Cament Company Arafat El-Asahi Arv Group **ASAT Trust ASAT Trust Registered** Asbat al-Ansar Ayadi Chafiq Bin Muhammed Ayman al-Zawahiri Azzam Service Center BA Tegwa for Commerce and Real Estate Company Ltd. Bank of Tagwa Limited a/k/a Bank Al Tagwa Limited a/k/a Al Tagwa Bank Baraka Trading Company Barakaat Boston Barakaat Construction Company Barakaat Enterprise Barakaat Group of Companies Barakaat North America, Inc. Rereirant Red Sea Telecommunications Barakeat Telecommunications Co. Barakat Bank and Remittances Barekat Computer Consulting (BCC) Barakat Consulting Group (BCG) Barakat Global Telephone Company Barakat International Companies (BICO) Barakat Post Express (BPE) Barakat Refreshment Company Barakat Telecommunications Company-Limited (BTELCO)
Barakat Wire Transfer Company a/k/a Al Barakaat Wire Service Barako Trading Company, LLC Recheh Hospital Bassam Dalati Satut Benevolence International Fund Benevolence International Foundation a/k/a Al Bir Al Dawalia a/k/a BIF-Canada a/k/a BIF-USA Bensayah Belkacem Bilal Bin Marwan Blessed Relief Foundation. Bosanska Ideelna Futura Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation Brahim Ben Hedili Hamami Cemsteel Impex Establishment Chiheb Ben Mohamed Ayari Contratas Gloma Dahir Ubeidullahi Aweys Dalleh Avco Trans Arabia Co. Ltd. Dr. Mahmoud Dakhil Dr. Mohaman Ali Elgari

Dubal Islamic Bank Islamic Cultural Institute of Milan Egyptian Islamic Jihad Islamic international Brigade a/k/a Essam Al Ridi Islamic Peacekeeping International Eurocovia Obras, S.A. Brigade Islamic Movement of Uzbekistan Fahad Al-Thumairy Fahld Mohammed Ally Mealam iss Et-Din El Sayed a/k/a las El-Din Fano Al-Hilazi El Saved Mohamed Fazen Ahed Jalsh-I-Mohammed Fazul Abdullah Mohammed Jalii Shinwar Fethi Ben Rebai Masri Jamal Ahmed Mohammed Fouzi Jendoubl Jamal Al-Badawi Garad Jama Jamal Nyrabeh Ghasoub Al Abrash Ghaiyoun alkia Jamil Qasim Saeed ak/a Jamil Oasim Saeed Mohammed Abu Musab Global Diamond Resource a/k/a Jam'Yan Ta'Awun At-Islamia a/k/a Global Diamond Resources Inc. Society of Islamic Cooperation Global Relief Foundation a/k/a Jemaah Islamiya Organization Foundation Secours Mondial Khaled Bin Mahfouz Gulbuddin Hekmatyar Khaled Nouri Khalid Shaikh Mohammed Gulf and African Chamber Guif Center S.R.L. Khalif Jarrava Gum Arabic Company Limited Lashkar I Janghvi Habib Faris Abdullah Al-Mamouri Lashkar Redayan-E-Islami Lashkar e Tayyiba Lazhar Ben Mohammed Tilli Hahlh Waddani Hall Abdul Manan Agha Hajl Mohamad Akram Lebanese Hezbollah a/k/a Hezbollah Hamad Hussaini a/k/a Hizhallad Hamas Liban Husseln Hani Bamadan Lionel Dumont Hasan Izz-Al-Din Hashim Abdurahman Hassan A.A. Behfzellah & Trading Mehdi Chamran Savehi Hassan Dahir Aweys Hassan Al Turabi Mahmoud Jaballah Makhtab al-Khidamat Haydar Mohamed Bin Laden Mamdouh Mahamud Salim a/k/a Abu Hazem Ragab Help African People Haier Al Iragi Heyatul Ulya Mamoun Darkazani Mamoun Darkazanli Import-Export Hezb-e-Islami Higham Arnaout Company Human Concern International Mansour Theer Society a/k/a Human Concern Ansouri Al-Kadi Masjed Al Madinah Al Munawarah Maulyi Abdul Kabir Husseln Mahmud Abdullkadir Mazin M.H. Bahareth Ibn al-Shavkh al-Libi Mendi Kammoun Mercy International Relief Agency Miga-Malaysian Swiss a/k/a Miga-Ibrahim Bin Abdul Aziz Ibrahim Bin Abdul Aziz Al Ibrahim Malaysian Organization SA Gulf and Foundation Ibrahim Hassabella Ibrahim Muhammed Afandi Ibrahim S. Abdullah Mohamed Bayazid Mohamed Albanna Ibrahim Salih Mohammed Al-Yacoub Mohammad S. Mohammad lhab Ali imad Eddin Barakat Yarkas a/k/a Mohammed Al-Issal Abu Dahdah Mohammed Alchurheli Imad Mughniyeh Mohammed All Hasan Al Moayad Infocus Tech of Malaysia Mohammed All Sayed Mushayt Institute of Milan a/k/a instituto Mohammed Amine Akii Culturale Islamico DeMilano Mohammed Bahareth International a/k/a Mercy Mohammed Bin Abdullah Al-Jomalth Iraqi intelligence Agency a/k/a The Mukhabarat a/k/a The Fedayeen Monammed Bin Faris Mohammed Bln Laden Organization a/k/a Al-'Qare a/k/a Unit 99 a/k/a M-l Mohammed Chehade Mohammed Hussein Al-Amoudi Special Operations Islamic African Relief Agency Mohammed Igbal Abdurrahman Islamic Army of Aden Mohammed Jamai Knalifa Islamic Cultural Center of Geneva Mohammed Khair Al Sagga a/k/a

Abu Al Derda Mohammed Khatib Mohammed Mansour Mohammed Nur Rahmi Mohammed Omeish Mohammed Omar Al-Harazi Mohammed Sarkawl Mohrez Amdount Mondher Baazagui Moro Islamic Liberation Front Mounir Ben Habib Jerraya Mounir El-Motassadea Moussa Ben Amor Essaadi Muttl Mohammed Rashid Muttl Rashid Ahmad Ladehvanov Muhammad Abu-Islam Muhammad Al-Hamati Muhammad Atif a/k/a Estate of Muhammed Atel Muhammad Omer Muhammad Salah Muhammed Galeb Kalaje Zouaydi a/k/a Abu Talha Muhammed J. Fakihi Muhammed Mandi Salah Muhsin Musa Matwalii Atwah Mullah Kakshar Mushayt for Trading Establishment Muslim Brotherhood Light A-Iman
Mustafa Ahmed Al-tissam syrva
M.M. Badkook Company for Catering
Shelk Saeed al/va Shaykh Saild
al/va Mustafa Muhammed Ahmad Mustafe Al-Kadir Mustafa Mohamed Fadhil Mustasim Abdel-Rahim Muwaffag Foundation a/k/a Biessed Relief Foundation Muzaffar Kahn Nabil Benatifa Nada International Anstalt Nada Management Organization Nada Management Organization, SA Nalib Ouaz Nascoservice S.R.L. Nasco Nasreddin Holding A.S. Nasreddin-Company Nasco SAS DI Ahmed Idris Nassneddin EC Nasreddin Foundation Nasreddin Group International Holding Ltd. Nasreddin International Group Limited Holding National Development Bank National Fund for Social Insurance National Islamic Front National Management Consultancy Center Nedai Saleh a/k/a Hitem New Diamond Holdings Noor Jall Nurjaman Riduan Ismuddin a/k/a Hambali Omar Abu Omar Omer Al-Rayoum Omar M. Bin Laden Palestine Islamic Jihad

Parka Trading Company Premociones Y Construcciones Tetuan Pricote; S.A. Proyectos Edispan Proyectos Y Promociones Iso Proyectos Y Promociones Pardise. Queen City Cigarettes and Candy Rabin Haddah Rachid Feher s/k/a Rachid Fettar Ramzi Mohammed Abdullah Binaishibh a/k/a Bamzi Mohamed Abdallah Omar Red Sea Barakat Company Limited Riyadus-Salikhin Recognizance and Sabotage Battalion of Chechen Martyrs S.M. Tufail Saar Foundation Sabir Lamar Safar Al-Hawali Sald Bahai Saif Al-Adel Saif Al Islam El Masry Salafist Group for Call and Combat Salah Badahdh Salah Suleiman Saleh Al-Hussavan Saleh Gazaz Saleh Mohamed Bin Laden Salem Rin Lador Salman Al-Ouda Sami Omer Al-Hussayen Samir Kishk Samir Salah Sana-Bell, Inc. Sanabel Al-Kheer, Inc. Sanabil Al-Khair Sanur Salah Sagar Al-Sadawi Saudi Bin Laden Group Saudi Bin Laden International Company Saudi Cement Company in Damman Saudi Sudanese Bank Savf al-Adi Sa'd Al-Sharlf Shahir Abdulracof Batterjee Shaykh Saild a/k/a Mustata Muhammed Ahmad Shelk Adil Galil Batargy a/k/a Adel Abdul Jalii Batteriee Sheikh Abdullah Azzam a/k/a Abu Shelkh Abu Bdul Aziz Nagi Sheikh Ahmed Salim Sweden Sheikh Omar Bakri Muhammad Sheikh Yusuf Al-Qardawi Soliman H.S. Al-Buthe Somalia branch of Al Haramain slamic Foundation 4. Somalia Internet Company Special Purpose Islamic Regiment Success Foundation Sved Suleman Ahmer

Taba Investments Tadamon Islamic Bank a/k/a Tadamon Bank Taha Yassin Ramadan Falbah International Aid Association Talal Mohammed Badkock Tanzanite King Tarek Avoubi Tarek M. Bin Laden Tareq M. Al-Swaldan Tario Anwar al-Savvid Ahmad The Ald Organization of the Ulema The Committee for the Defense of Legitimate Rights The Estate of Marwan Al-shehhi The Estate of Fayez Ahmed a/k/a Banihammad Fayez The Estate of Ahmed Al Ghamdi The Estate of Hamza Al Ghamdi The Estate of Mohald Al Shehri The Estate of Satam M. A. Al The Estate of Abdulaziz Al Omeri The Estate of Waleed M. Al Shehri The Estate of Wall Al Shehri The Estate of Mohammed Atla The Estate of Khalid Al Midha The Estate of Nawat Al Hazmi The Estate of Hani Hanjour The Estate of Salem Al Hazmi The Estate of Majed Moded The Estate of Ziad Samir Jameh The Estate of Ahmed Ibrahim A. Al Haznawi The Estate of Saeed Al Ghamdi The Estate of Ahmed Al Nami The Estate of Qusay Hussein The Estate of Uday Hussein The Tallban Thirwat Salah Shihata Turkistan Islamic Movement Ulema Union of Afghanistan Umar Faruq Umma Tameer-E-Nau (UTN). Usama Bin Laden a/k/a Osama Bin Ladeh Wadi Al Aqiq Wafa Humanitarian Organization Walld Al-Sourouri Yasin Al-Qadi Yassine Chekkour Yassir Ai-Sirri a/k/a Ammar Yazid Sufaat of Kuaia Lumpur Malaysia Yeslam M. Bin Laden Youset Jameel Youssel Abdacul Youssel M. Nada & Co. Geseilschaft Youssel M. Nada Establishment Youssel Nada a/k/a Youssel Mustala Nada Yusaf Ahmed All Zacarias Moussaoul Zahir H: Kazml Zakariya Essabar Zakat Committee

N THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CONSQLIDATED ACTIONS (NOWN AS IN RETERRORIST ATTACKS ON SEPTEMBER 11, 2011, 03 MDL, 1570 (RCC); NOTICE OF FILING OF COMPLAINTS. Judge Richard C: Casey issued an Order or service by publication on September 15, 2004. It was Ordered that notice of the above-captioned action be published once a week for four consecutive weeks in English, in the International Herald Tribune and the USA Today, and in Arabic in at least one Arabic language newspaper circulated widely in hea Middle East, as well as posting the relevant complaints on the website your september 11 throrigination.com.

lotics is hereby served on the Defendants stated above. Defendants are hereby summoned and required to serve upon The Clerk of the Court, United States District Court for the Southern District of New York, 500 Pearl Street, New York, New York, 10007 an Answer to the Complaints within sixty of the Court for th

#### CORSEL1063714005306CBBDSAM DOGUMABA8240843 FIME (09/1/1/54 PARG 20 OF 30

Case 1:03-md-01570-GBD-FM Document 709 Filed 03/04/05 Page 3 of 4

## Herald Eribune

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#### DECLARATION OF PUBLICATION

**NOTICE:** of Filing of Complaints

The undersigned says:

I am over the age of 18 years and a citizen of the United States.

I am not a party to and have no interest in this matter. I am a principal of the International Herald Tribune, a newspaper published in Paris, France and circulated in major cities in Europe, North Africa, the Middle East. Far East and the Americas. The notice, a true copy of which is attached, was published on the following date(s):

December 22, 27, 2004 January 5, 10, 2005

I declare under penalty that the forgoing is true and correct.

Executed in New York, N.Y. on February 24, 2005

Judith King, Legal Notice Manager

Sworn before me on this Ath day of Eloruary 2005 in the state of New York.

Notary Public

DANA ROSALES
Notary Public, State of New York
No. 01 RO6059690
Qualified in New York County
Commission Expires August 29, 200

03/04/05

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#### TRIBUTE

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Azran Money Whe Service Inc. Abbas Abdi Afi Abd at Had at Inci Abd Al Samed Al-Ta'ist And Al Markin Al I'm And Al-Rahim Al-Nashir Abdetrahman Abunout Abu Alier sAda Abu Obed Abdel Barry Abdel Husseln aft/a Estate of Abdel Hussein Abdelghani Mizoodi Abdelhalim Remadna a*lki*g Abdel Halim Remarks Heser Abdekarim Hussein Mohame AL Nasser Abdi Adulaziz Al Abdiresik Aden About Aziz Al Incahim a/Wa About Azia Bin forehim Al Ibrahim About Fottab Zammar Abdulrahman Alamoud Abdu Rahman Yasin About Rahim Mohammed Hussein Abdula Bin Laden Abdulla Al Obald Aboula Bin Khalid Al Thani Abdullah Ahmed Abdullah Abdullah Bin Abdul Mulisen Al Turki Ahrhallah Bin Seta Abriellah Bio Saleh Al-Ohald Abdulah M. Al-Usardi Abdulah Omar Nasael eAde Abdallah Omsu Abdulleh Oassim Abdullahi Hussein Kahir Abdutrahman Hassan Sharbath Abelmaone Ali Eldeen Abu Abdul Rahman alk/a Abu Abdul Rahman Amin Abu Anab Abu Al-Maid Abu Hats the Mauritanian Abu Haler Al traoi Abu Hamza Al-Masr Abu forahim Al-Mesti Abu Catada Al-Fristin Abu Rida Al Suri aAt/a Mohamme Loay Bayazid Abu Sayel Group Alvi Sulavma Abu Wa'ei a/k/a Sedoun Abdul Latti Abu Zubaydah Ariel Ren Soltane Adel Muhammad Sadiq Bin Kazem

Adnan Basha Advice and Reformation Committee Alemia, SL Aighan Support Committee Agus Budimen Ahmad Ajaj Ahmad Al Harbi Ahmad Ibrahim Al-Muchassi Ahmad Sa'ld Al-Kadr Ahmad Selah s/k/a Salim Anned Hasni Rembo Ahmed Excahim Al Neis Atmed Khallan Ghallan Ahmad Khalil Ibrahim Samir Al-Ant Ahmad Mohammed Hamed a/k/a Ahmed Mohammed Hamed All

Abmed Nor All Jim'sle

Ahmed Zaki Yamani

Akida Bank Private Limited Akiria Investment Co. Ltd.

Ahmed Ressam

A Amn Al-Dakhil

Al Ann Al-Kharii

Al Anwa a/u/a Al Anwa 1ISA Inc. Al Baraka Exthange LLC a/k/a Al Barakaat Evrchancia I I C Al Barakaid Bank aAva Al Baraka Bank Al Facoco Moscara Al Gema'e al-Islamiyya a/k/a Al-Gammah Al Islamlah Al Khaleefa for Export Promotion and Marketing Company Al Qalda alk/a Al Qaeda Islamic Arms Al Shamel For Investment and Development

Rarakasi Roston

Baraksat Enterorise

Barakaat Construction Company

Retrikest Group of Companies

Barakaat North America, Inc.

Barakaat Red Sea Telecommunications

Barakast Telecommunications Co.

Barakat Computer Consulting (BGC)

Berakat Global Telephone Company

Baraket Consulting Group (BCG)

Baraket International Companies

Barakat Post Express (BPE)

Limited (BTELCO)

Barakul Refreshment Company

Barakat Telecommunications Compan

Barelat Wire Transfer Company a/k/a

Al Barakaat Wire Service

Barako Trading Company, LLC

Sensyolence International Fund

Sensyolence-International Foundation

a/Wa Al-Bir Al Dawalia a/Wa

BIF-Certisch a/lun BIF-USA Benseyah

Al-Haramain Islamic Foundation

(RICO)

Bashah Hospital

Bilal Birt Marwan

Contratas Giorna

Blessed Relief Foundation

Bosanska idealna Futura

Brahim Ben Hedii Hemam

Bosnia-Herzegovina branch of

Consteel Impex Establishment

Dalah Auro Trans Arabia Co. Ltd.

Chineb Ben Mohamed Ayari

Dable Uheidullah Aweys

Dr. Mahmoud Dakhil

Dubal Islamic Bank

Dr. Mohaman Ali Elgan

Egyptian Islamic Jihad

Eurocovia Obras, S.A.

Fehid Mohammed Aliv Msalam

Fazzil Abdullah Mohammed

Ghasoub Al Abrash Ghalvour a/k/a

Diamond Resources Inc.

Globat Bellef Foundation arkia

Gum Arabic Company Limited

Hebib Farts Abdullah Al-Mamouri

Girhal Diamond Resource aids Global

Foundation Secours Mondial

Fethi Ben Rebal Masri

Abu Musab

Gulbuddin Hekmatyar

Gulf Center S.R.L.

Hahih Waddani

Hamad Hussalri

Hasan Izz-Al-Din

Hashim Abduirehman

Hassen A.A. Behtzallah

Hali Abdul Manun Aoba

Holl Mohamad Akram

**Guff and African Chambe** 

Fahad Al-Thumaky

Fann ALHibari

Fazeh Ahed

Garad Jama

Bassam Datati Satut

Bankat Bank and Remittances

Al Shemal Islamic Bank a/k/a Al Shamai Bank eak/s Shamai Bani a/k/a Bank FI Shamar Al Taowa Trade, Property and Industry Company Limited . Al Tanya/Nada Group a/k/a Al

Tagwa/Nada Management Group Al Tawhid At Barakast Al-Barakat Bank of Somalia (BSS) Al-Baraket Finance Group Al-Baraket Financial Holding Co. after Al-Barakaat Financial Company Al-Barakat Global Telecommunications Al-Barakat Group of Companies

Somalia Limited alikia Al-Barakaat Group of Companies a/Va Al-Barakaat Group Al-Barakat International a/k/a Baraco Co. Al-Razakai Investments Al-Bir Saudi Omanization

Al-Bin Al-Hameti Sweets Bakeries Al-Haramain Islamic Foundation a/k/a Al Haramain a/k/a Al Haramain Foundation a/lde Vazir Al-Hirah Construction and

Development Limited Al-kinaad al-Islamiya (AIAI) Al-Mustanbal Group Al-Nur Honey Press Shoos a/k/a Al-Nur Honey Center

Al-Rashid Trust Al-Shawith Al-Iraq Al-Shifa' Honey Press for Industry and

Al-Watania Poultry Athert Freddich Armand Huber Albertan Armed Islamic Group AR Atwo Ali Ghaleo Himma Ali Saed Bin Ali El-Hoorie Amin Al-Has Anas Al-Liby afkta Amas al-Libi afkta

Nazim Al-Flaghie a/k/a Nazih About Harned Al-Raphie a/via Anas Al-Sabal Anear al John Ageel Al-Ageel a/k/a Ageel Abdulaziz Al أمعمك Arch Cement Compan Arafat El-Asahi Ary Group

ASAT Trust ASAT Trust Registered Avadi Chafici Bin Muhammer Ayman al-Zawahiri Azzam Service Center

SA Taowa for Commerce and Real Estate Company Ltd. Balk M. Bin Laden Bank of Tagwa Limited w/k/a Bank Al Teowa Limited ak/a Al Taowa Bank Baraka Trading Compan

#### **LEGAL NOTICE**

#### To named Defendants listed below:

Hassan Dahir Aways Hassan Al Turabi Havder Mohamed Bin Lader Hazem Rageb Help African People Hoyatul Ulya Hezb-e-Islami History Amagu Human Concern International Society a/k/a Humań Concern Interna Husseln Mahmud Abdulkadir

ibn et Shavkh al-Lib Ibrahim Bah Ibrahim Bin Abdul Aziz Porethirm Bin Abduli Aziz Al Corahim Foundation ibrahim Hassabella Ibrahim Muhammed Aland foretim S. Abdullah throble Salih Mohammad ALVarroth lhah Ali Imad Eddie Barakat Yarkes arkia Abu Dahdah Imad Munkniveh Infocus Tech of Malaysia Institute of Milan a/wa Institut Culturale Islamico DeMilano International att/a Mercy traci intelligence Agency a/k/a The

Mukhabarat a/k/a The Fedaveer alido ALMado páris Unit 90 páris M-8 Special Operations Islamic African Relief Agency Islamic Army of Aden Islamic Cultural Center of Geneva Islamic Cultural Institute of Milan Islamic International Brigede a/Wa Islamic Peacekeeping International

Islamic Movement of Historieta Iss El-Din El Sayed a/Wa Iss El-Din El Saved Mohamed

Jaloh-I-Mchammed Jaffi Shinwari Jamal Ahmed Mohammed Jamal Al-Bedaw Jamai Nyrabeh Jamil Oasim Speed alkle Jamil Oasim Speed Mohammed .lam'Yab Ta'Awun Al-Klamia ak/a

Society of Islamic Cooperation

Jemaah Islamiya Omanization Khaled Bin Maffouz

Khaled Nouri Khalid Shalkh Mohammed Khali Januya

Lujain Al-Imar

Lashkar (Janehy l astıkar Redavan-F-lejam Lashkar-e Tovviba Lazher Ben Mohammed Tilli Lebanese Hezboliah alk/a Hezbolia aAt/a Hizballad Liban Hussein Lionel Dumon

M.M. Backook Company for Catering & Trading Mahdi Chamran Savel Mahmoud Jaballah Makhtab el-Khidamet Mamdout Mahamud Salim a/l/a Abu amoun Darkazanii Mamoun Darkazanli Import-Export Company

Mansour Thee Mansouri Al-Kedi Masjed Al Madinah Al Munawarah Maulyl Abdul Kebir Mazin M.H. Bahereth Mend Kammoun Mency International Relief Agency Migra Malayslan Świss a/k/a Miga Malaysian Organization SA Gulf and African Chamber Mohamed Reverse Mohamed Albanna Mohammad S. Mchammad Mohammad Al Massadi Mohammad Al-Issai

Mohammed Alchurbal Mohammed All Hasan Al Moavac Mohaimmed Ali Saved Mushay Monammed Amine Ald Mohammed Bahareth Mehammed Rin Shrkillah Al-Iomaith Monammed Bin Faris Mohammed Bin Laden Organization Mohamméd Chebade Mohammed Husseln Al-Amoudi Mohammed Jobal Abdurrahman Mohammed Jamel Khalita Mohafirmed Khair Al Sagga a/t/a Abu Al Darda

Rohih Horldon Monammed Khetio Motemmed Mercour Mohammed Nur Rehm! Mohammed Omeish Mohammed Omar Al-Harazi Abdaliah Omer Mohammed Sarkawi Mohrez Amdouni More Islamic Liberation Front Cherhen Martyre Mount Ben Habib Jerraya Movinir El-Motassadeo S.M. Tufail Moussa Ren Amer Essaarli Saar Foundation Multi Mohammed Reshid Sabir Lainas Mutti Rashid Annud Ladehyanor

Muhammad Abu-Islam Muhammad Al-Hamat Muhammad Atif a/k/a Estate di Muhammed Galeh Kalále Zousveli s/k/a Muhammed Mahrif Setal Mulsin Musa Matwall Atwish

Mustata Ahmeri Al-Hisawi a/kta Sheil Saged a/c/a Shavkh Sai'd a/k/a Musfafa Muhammed Ahmad Mustafa Al-Karfir Mustafa Mohamed Fadhi Mustasim Abdel-Rahim Muwaffaq Foundation a/k/e Biessed Relial Foundation

Mushayt for Tracing Establishment

Muhammed Atel

Muhammad Oma

Muhammad Saleh

Abu Taina

Musiah Kakshar

Muhammed J. Fakihi

Nebi Benattis Nada International Austalt Nada Management Organization Nada Management Organization, SA Naib Ouaz Mascoservice S.R.I. Nasco Nasreddin Holding A.S. Nascotek S.A. Hasreddin Company Nasco SAS DI Ahmed Idris Nassneddin FC Nasreddin Foundation Nasreddin Group International

Hooma Ltd.

lasreddin International Group Limited Holding National Development Bank National Fund for Social Insurance National Islamic Front National Management Negal Salen ark/s Hitam New Diamond Holdings Noor Jalif Nurlaman Faduan Ismuddin

Omar Abû Omar Omer Al-Baydum Omar M. Bin Lader

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Parka Trading Company Pledmort Foultry Promociones Y Construcciones Tetuan Pricote, S.A. Proyectos Eden Proyectos Y Promociones Iso

Rachid Feltar a/k/a Rachid Fettar Raed Hijazi Ramzi Mohammed Abdullah Binalshibh a/k/a Ramzi Mohamed Red Sea Barakat Company Limited Riyadus Salikhin Recognizance and Sabotage Battalion of

Saddain Hus Salar Al-Hawaii Sald Bahai Salf ALArtel Sail Al John F Many Salafist Giossi for Call and Comba Salah Badahish Salah Sulelman Saleh Al-Hussaver Saigh Gazaz

aAva Hambali

Palestine Idamic Jihar

Proyectos Y Proniociones Pardisa, S.L.

Queen City Cigarettes and Candy

Salem Bin Laden Salman Al-Oude Sami Omer Al-Hussaven Samir Kishi Samir Salah Sana Bell, Inc. Sanahal ALICheer Sanabil Al-Khair Sanur Salah Sanar Al-Sadaw

Saudi Bin Laden Group Saudi Bin Leden International Compa Saudi Cement Company in Dammar Saudi Sudanese Bari

Sa'd Al-Shadi Shahir Abdulranof Batteries Shavith Salid a/k/a Mustala Muhanimed Ahmad

Shelk Adil Gall Betargy a/Va Adei Abdul Jalli Batterjee Shelle Abrialish Azzam alkia Anii

Sheikh Abu Bdul Aziz Nagi Shelkh Ahmed Salim Swedan Shelkh Omer Belof Muhemmer Shelkh Yusuf Al-Qardawi Sollman H.S. At-Ruthe Somalia branch of Al Haramain

Islamic Foundation Somelia Internet Company Special Purpose Islamic Regiment Sulaiman Al-Ali Syèd Sulaman Ahmer

Taba investments Tademon Islamic Bank a/k/a Tadamon Bank Taha Yassin Ramadar Taibah International Aid Association Talai Mohammed Badkook Tarek Avoubi Tarek M. Rin Laden Taren M. Al-Swaidan Taric Armer al-Savyid Ahmad The Aid Organization of the Ulema The Committee for the Defense of Legitimale Fights The Estate of Marwan Al-shehh The Estate of Favez Ahmed a/da

The Estate of Ahmed Al Ghamoli The Estate of Hamza Al Ghamdi The Estate of Mohald Al Shehri The Estate of Settem M. A. Al Surger The Estate of Abdulaziz Al Omari The Estate of Waleed M. Al Shehri The Estate of Welt Al Shehri The Estate of Mohammed Atta The Estate of Khalid Al Micha The Fetate of Named & Hazmi The Estate of Hant Hantour The Estate of Salem Al Hazzn The Estate of Majed Moged The Estate of Ziad Samir Jarrah The Estate of Ahmed Ibrahun A. Al Haznawi The Estate of Second Al Charnel The Estate of Ahmed Al Nami The Estate of Quany Husseln The Estate of Uday Hussein

Turkistan Islamic Movement Ulema Union of Afghanistan Umar Fanuq Umma Tameer-E-Nau (UTN) Usama Biri Laden a/k/a Osama Rin 1 srien

The Taliban

Thirwat Seigh Shihata

Wadi Al Aqiq Wafa Humanitarian Organization Welld Al-Sourcini

Vacin ALDadi Vaccine Chekkoust Yassir Al-Simi aAda Amma Yazid Sufaat of Kuala Lumpur Malaysia Yeslem M. Bin Laden Yousial Jameel Youssel Abdamil Youssel M. Nada & Co Geselluchalt MRH Yrussel M. Neda Establishmen Youssel Mada aft/a Youssel Mustata Naria

Yusef Ahmed Afi Zararias Moussami Zahir H Kazmi Zakariya Essaba Zakat Committee Zwad Khaleel

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CONSOLIDATED ACTIONS KNOWN AS IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001, 03 MDL 1570 (RCC); NOTICE OF FILING OF COMPLAINTS.

Judge Richard C. Casey issued an Order for service by publication on September 15, 2004. It was Ordered that notice of the above-captioned action be published once a week for four consecutive weeks in English, in the International Herald Tribune and the USA Today, and in Arabic in at least one Arabic language newspaper circulated widely in the Middle East, as well as posting the relevant complaints on the website www.september11terrorittigation.com.

Notice is hereby served on the Defendants listed above. Defendants are hereby summoned and required to serve upon The Clerk of the Court, United States District Court for the Southern District of New York. 500 Pearl Street, New York, New York, 10007 an Answer to the Complaints within sixty (60) days after notice by publication. If Detendants fall to do so, judgment by default may be taken against Defendants for relief demanded in each of the Complaints consolidated under case number 03 MDL 1570. The Complaints seek compensatory, treble and punitive damages, attorneys' fees, costs, and other relief for wrongful deaths, personal injuries, property damage, business interruption losses, lost profits, trespass, rackeleering and other injuries caused by the September 11, 2001 terrorist attack upon the United States.

Service of all pleadings, motions and discovery that are filed in this case are available on the internet at http://www.sepf11ferrorlitigation.com.